

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING**

Monday, April 20, 2020 at 6:00 p.m.

In accordance with the Governor's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, this meeting will take place via Zoom Teleconferencing:

<https://cbuilding.zoom.us/j/97967631806>

Meeting ID:

979 6763 1806

By Phone:

+1 (669) 900-6833

Board of Directors

Einen Grandi, Chairman
Don Wallace, Vice-Chair
Dave Goicoechea, Director
Kevin Goss, Director
Greg Ramelli, Director
Jim Roberti, Director
Paul Roen, Director

AGENDA

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

2) PUBLIC COMMENT OPPORTUNITY – limited to 5 minutes per speaker

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Sierra Valley Groundwater Management District Board of Directors at this time.

3) REPORTS

- A. Meter Technician Report - Jay Huebert**
- B. SGMA Statewide Updates – Debbie Spangler**
- C. Plumas County Update – Tracey Ferguson**

4) DISCUSSIONS/ACTIONS

- A. Plumas/Sierra County Well Permit Application Review (if any)**
 - 1. Rockridge, Inc. Industrial Hemp Processing Application – Vinton**
- B. Unpaid Large-Capacity Well Management Charges**
- C. Technical Support Services – Debbie Spangler**
- D. GSP Concept Document and Other Activities– Greg Hinds**
- E. Flow Meter Standardization**
- F. GSP Grant Award**
- G. Setting the Date for a Special Board Meeting in May**
- H. Request for Proposal Development**
 - 1. Evaluation Panel Formation**
- I. Resolution 20-01 – Setting a Date for a Public Hearing re: Management Charge**
- J. Resolution 20-02 – Sustainable Groundwater Management Grant Program Planning**

5) CORRESPONDENCE LOG

6) CONSENT CALENDAR

All items on the Consent Calendar shall be considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless a Board member requests that specific items be removed from the Consent Calendar for separate action. Any item removed from the consent calendar will be considered after the regular business items.

- A. Approval of The Minutes as Read/Distributed For 2/17/20**
- B. Accept finance report/cash balance for March + April**
- C. Approve payment of bills**

7) ADJOURNMENT